

SCOTTSDALE

CITY COUNCIL MEETING



AMENDED WORK STUDY SESSION AGENDA (SPECIAL MEETING: ADDED ITEM NO. 2 AND ITEM NO. 3B)

COUNCIL

Mary Manross, Mayor

Wayne Ecton

Robert W. Littlefield

Ned O'Hearn

David Ortega

Roberta Pilcher

Tom Silverman

Monday, May 3, 2004

4:00 P.M.

MARKED AGENDA

CITY COUNCIL SPECIAL MEETING

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **4:02 P.M.**

Roll Call – **COUNCILWOMAN PILCHER ABSENT**

1. Request for Exec Session to conduct review of City Manager. Contact: Neal Shearer, Human Resources General Manager, 480-312-2604, nshearer@scottsdaleaz.gov.
- ***2. Brief update on status of negotiations for a settlement of all outstanding litigation matters concerning right-of-way adjacent to the west edge and structures located on property located at the southeast corner of the intersection of Pima and Happy Valley Roads owned by Happy Peak, Inc. Contact(s): Joseph Bertoldo, City Attorney, 480-312-2478, jbortoldo@scottsdaleaz.gov; Donna Bronski, Deputy City Attorney, 480-312-2624, dbronski@scottsdaleaz.gov -
3. MOTION TO RECESS INTO EXECUTIVE SESSION: **OK – 6/0**
 - a. Discussion or consideration of employment, performance, assignment, and salary of City Manager Jan Dolan, including but not limited to a personal interview of Ms. Dolan and discussion or consideration of confidential records and information relating to Ms. Dolan's performance. A.R.S. 38-431.03 (A)(1) and (A)(2). Contact: Neal Shearer, Human Resources General Manager, 480-312-2604, nshearer@scottsdaleaz.gov.
 - *** b. Legal advice and to consider the City's position and instruct its representatives and attorneys regarding negotiations and possible settlement of all outstanding litigation matters concerning acquisition of right-of-way along the west edge and structures on property located at the southeast corner of the intersection of Pima and Happy Valley Roads. A.R.S. 38-431.03 (A)(3), (A)(4) and (A)(7). A.R.S. 38-431.03 (A)(3), (A)(4) and (A)(7). Contact(s): Joseph Bertoldo, City Attorney, 480-312-2478, jbortoldo@scottsdaleaz.gov; Donna Bronski, Deputy City Attorney, 480-312-2624, dbronski@scottsdaleaz.gov

Adjourn Special Meeting – **4:03 P.M.**

CITY COUNCIL EXECUTIVE SESSION

Following 4:00 P.M. City Council Special Meeting

Call to Order - City Hall Kiva Conference Room

Executive session for any of the purposes listed on the agenda for the City Council Special Meeting called for 4:00 P.M.

Adjourn

5:00 P.M.

CITY COUNCIL WORK STUDY SESSION

Call to Order – City Hall Kiva Forum, 3939 N. Drinkwater Boulevard – **5:12 P.M.**

Roll Call – **ALL PRESENT**

Presentation

State Spelling Bee Proclamation – **MAYOR MANROSS**

Arizona Dispute Resolution Week Proclamation – **MAYOR MANROSS**

- 1. Presentation of Recommendations by the City Council Budget Subcommittee to the full City Council regarding FY 2004-05 Budget. – PRESENTED BY COUNCILMAN LITTLEFIELD**

City Manager's Report - **NONE**

Mayor and Council Items - **NONE**

Adjournment – **6:41 P.M.**

Executive Sessions authorized by Arizona Revised Statutes 38-431.03 in the Kiva Conference Room, City Hall, at 4:00 P.M., or immediately following the 5:00 P.M. Meeting. Executive Sessions are posted at least twenty-four hours prior to such meetings.